

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062565

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: CREATIVE DESIGN & CONSTRUCTION, LLC

## Current Principal Place of Business:

8426 TIBET BUTLER DRIVE  
WINDERMERE, FL 34786 US

## New Principal Place of Business:

6408 LAKE BURDEN VIEW DRIVE  
WINDERMERE, FL 34786 US

## Current Mailing Address:

8426 TIBET BUTLER DRIVE  
WINDERMERE, FL 34786 US

## New Mailing Address:

6408 LAKE BURDEN VIEW DRIVE  
WINDERMERE, FL 34786 US

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BIRCHAM, JOHN  
8426 TIBET BUTLER DRIVE  
WINDERMERE, FL 34786 US

## Name and Address of New Registered Agent:

BIRCHAM, JOHN  
6408 LAKE BURDEN VIEW DRIVE  
WINDERMERE, FL 34786 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

03/19/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BIRCHAM, JOHN  
Address: 8426 TIBET BUTLER DRIVE  
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM ( ) Delete  
Name: BIRCHAM, CHRISTINE  
Address: 8426 TIBET BUTLER DRIVE  
City-St-Zip: WINDERMERE, FL 34786 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BIRCHAM, JOHN  
Address: 6408 LAKE BURDEN VIEW DRIVE  
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM (X) Change ( ) Addition  
Name: BIRCHAM, CHRISTINE  
Address: 6408 LAKE BURDEN VIEW DRIVE  
City-St-Zip: WINDERMERE, FL 34786 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN BIRCHAM

MR.

03/19/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date